



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
June 26, 2017 — 9:00 A.M.

Board of Directors

George Osborne—Division 1
President

Michael Raffety—Division 3
Vice President

Greg Prada—Division 2
Director

Dale Coco, MD—Division 4
Director

Alan Day—Division 5
Director

Executive Staff

Jim Abercrombie
General Manager

Brian D. Poulsen, Jr.
General Counsel

Jennifer Sullivan
Clerk to the Board

Jesse Saich
Communications

Brian Mueller
Engineering

Mark Price
Finance

Jose Perez
Human Resources

Tim Ranstrom
Information Technology

Margaret Washko
Operations

PUBLIC COMMENT: Anyone wishing to comment about items not on the Agenda may do so during the public comment period. Those wishing to comment about items on the Agenda may do so when that item is heard and when the Board calls for public comment. Public comments are limited to five minutes per person.

PUBLIC RECORDS DISTRIBUTED LESS THAN 72 HOURS BEFORE A MEETING: Any writing that is a public record and is distributed to all or a majority of the Board of Directors less than 72 hours before a meeting shall be available for immediate public inspection in the office of the Clerk to the Board at the address shown above. Public records distributed during the meeting shall be made available at the meeting.

AMERICANS WITH DISABILITIES ACT: In accordance with the Americans with Disabilities Act (ADA) and California law, it is the policy of El Dorado Irrigation District to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation for this meeting, please contact the EID ADA coordinator at 530-642-4045 or email at adacoordinator@eid.org at least 72 hours prior to the meeting. Advance notification within this guideline will enable the District to make reasonable accommodations to ensure accessibility.

CALL TO ORDER

President Osborne called the meeting to order at 9:00 A.M.

Roll Call Board

Present: Directors Osborne, Prada, Raffety, Coco and Day

Staff

Present: General Manager Abercrombie, General Counsel Poulsen and Clerk to the Board Sullivan

Pledge of Allegiance and Moment of Silence

President Osborne led the Pledge of Allegiance followed by a moment of silence dedicated to the past and present service members as we approach our country's 241st anniversary.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION PASSED

Ayes: Directors Coco, Day, Osborne, Prada and Raffety

COMMUNICATIONS

General Manager's Employee Recognition

Awards and Recognitions

- a) Congratulations, Ryan Mohondro. Ryan has been promoted to the position of Water Treatment Plant Operator II in the Operations Department.
- b) Welcome to the District, John Kessler. John had been hired to the position of Senior Civil Engineer in the Engineering Department.
- c) Welcome to the District, Jon Money. Jon had been hired to the position of Senior Civil Engineer in the Engineering Department.
- d) Congratulations, Ashley Sanne. Ashley has been promoted to the position of Permit Technician in the Operations Department.

PUBLIC COMMENT

Raymond Curtis, Pollock Pines

COMMUNICATIONS

General Manager

Staff Reports and Updates

None

Clerk to the Board

None

Board of Directors

Director Coco reported on a recent meeting with a newspaper editor to discuss the Proposed Water Fix Plan and proposed legislation regarding water conservation.

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION PASSED

Ayes: Directors Coco, Prada, Osborne, Raffety and Day

CONSENT CALENDAR

1. Finance (Pasquarello)

Ratification of EID General Warrant Registers for the periods ending June 6 and June 13, 2017, and Board and Employee Expense Reimbursements for these periods.

ACTION: Option 1: Ratified the EID General Warrant Registers as submitted to comply with Section 24600 of the Water Code of the State of California. Received and filed Board and Employee Expense Reimbursements.

MOTION PASSED

Ayes: Directors Coco, Prada, Osborne, Raffety and Day

2. Clerk to the Board (Sullivan)

Approval of the minutes of the June 12, 2017 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

Ayes: Directors Coco, Prada, Osborne, Raffety and Day

3. Recreation (Hawkins)

Ratification of Resolution No. 2016-032 declaring an emergency under the Public Contract Code and California Environmental Quality Act, for an emergency timber harvest operation at Sly Park Recreation Area.

ACTION: Option 1: Ratified Resolution No. 2016-032 (*thus maintaining the emergency declaration*).

MOTION PASSED

Ayes: Directors Coco, Prada, Osborne, Raffety and Day

4. Operations / Engineering (Washko/Mueller)

Consideration to ratify Resolution No. 2017-014 to maintain the emergency declaration as a result of the 2017 storm activity.

ACTION: Option 1: Ratified Resolution No. 2017-014 to maintain the emergency declaration as a result of the 2017 storms (*thus maintaining the emergency declaration*).

MOTION PASSED

Ayes: Directors Coco, Prada, Osborne, Raffety and Day

5. Operations (Gibson)

Consideration to award a construction contract to Joe Vicini, Inc. to provide asphalt demolition and repaving services at the District’s Hydro Division Camp 5 in the not-to-exceed amount of \$87,020 plus a 15% contingency for a total funding of \$100,073; Project No. 17022.

ACTION: Option 1: Awarded a construction contract to Joe Vicini, Inc. to provide asphalt demolition and repaving services in the not-to-exceed amount of \$87,020 plus a 15% contingency for a total funding of \$100,073; Project No. 17022.

MOTION PASSED

Ayes: Directors Coco, Prada, Osborne, Raffety and Day

END OF CONSENT CALENDAR

INFORMATION ITEMS

6. Finance (Price)

Review of the 2017-2021 Financial Plan.

ACTION: None – Information only.

ACTION ITEMS

7. Engineering (Eden-Bishop)

Project update and consideration of approval of professional services contract amendments with Domenichelli and Associates in the not-to-exceed amount of \$155,668, Stantec in the not-to-exceed amount of \$271,783, and PPC Land Consultants in the not-to-exceed amount of \$48,311, and authorize \$595,762 in total funding for the Main Ditch Improvements; Project No. 11032.

Public Comment: Jim Abram

Raymond Curtis, Save the El Dorado Canal

Dave Whelden

Mike Chavez

Sue Taylor, EID Ratepayer

Chuck Vanderpool, Save the El Dorado Canal

Chris Anderson, Property Owner near Upper Main Ditch

Marilyn Curtis, Property Owner

Lucy Dmot

ACTION: Option 1: Approved professional services contract amendments with Domenichelli and Associates in the not-to-exceed amount of \$155,668, Stantec in the not-to-exceed amount of \$271,783, and PPC Land Consultants in the not-to-exceed amount of \$48,311 and authorization of \$595,762 in total funding for the Main Ditch Project, Project No. 11032.

MOTION PASSED

Ayes: Directors Coco, Raffety and Osborne

Noes: Directors Prada and Day

8. Engineering (Wilson)

Consideration to award a construction contract to K.W. Emerson, Inc. in the not-to-exceed amount of \$522,896; and authorize total funding of \$653,400 for the Caples Lake Dam Parking, Woods Creek Trailhead, Silver Lake West Campground, and Ferguson Point Improvements; Project Nos. 06078, 07008, 07009, and 16042.

ACTION: Option 1: Awarded a construction contract to K.W. Emerson, Inc. in the not-to-exceed amount of \$522,896; and authorized total funding of \$653,400 for the Caples Lake Dam parking, Woods Creek Trailhead, Silver Lake West Campground, and Ferguson Point Improvements; Project Nos. 06078, 07008, 07009, and 16042.

MOTION PASSED

Ayes: Directors Coco, Raffety, Osborne and Day

Noes: Director Prada

9. Engineering (Wilson)

Consideration to award a professional services contract to Bonkowski and Associates in the not-to-exceed amount of \$241,586; and authorize total funding of \$355,000 for the Caples Lake Well Implementation; Project No. 15016.

ACTION: Option 1: Awarded a professional services contract to Bonkowski and Associates in the not-to-exceed amount of \$241,586; and authorized total funding of \$355,000 for the Caples Lake Well Implementation; Project No. 15016.

MOTION PASSED

Ayes: Directors Day, Raffety, Osborne and Coco

Noes: Director Prada

10. Engineering (Wilson)

Consideration to award a design contract to Domenichelli and Associates in the not-to-exceed amount of \$96,180; and authorize total funding of \$111,180 for the Silver Lake East and Caples Lake Campground Improvements; Project Nos. 06082 and 15016.

ACTION: Option 1: Awarded a design contract to Domenichelli and Associates in the not-to-exceed amount of \$96,180; and authorized total funding of \$111,180 for the Silver Lake East and Caples Lake Campground Improvements; Project Nos. 06082 and 15016.

MOTION PASSED

Ayes: Directors Day, Coco, Osborne and Raffety

Noes: Director Prada

CLOSED SESSION

A. Conference with General Counsel – Anticipated Litigation (Poulsen)

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)
(One potential case: Central Valley Regional Water Quality Control Board enforcement action for alleged violations of the Dewatering and Other Low Threat Discharges to Surface Waters Waste Discharge Requirements, Central Valley Water Board Order R5-2013-0074-027)

ACTION: The Board met with counsel and provided direction but took no reportable action.

B. Conference with General Counsel – Existing Litigation (Poulsen)

Existing Litigation pursuant to Government Code Section 54956.9(d)(1) (Access Limited Construction v. Excavating Engineers, Inc. et al., Sacramento County Superior Court Case No. 34-2016-00197663-CU-BC-GDS).

ACTION: The Board met with counsel and provided direction but took no reportable action.

C. Conference with Real Property Negotiators – Real Property Negotiations (Poulsen)

Real Property Negotiations pursuant to Government Code Section 54956.8.

Property: Assessor’s Parcel Number 115-400-22

District negotiators: General Manager, General Counsel

Under negotiation: price and terms of payment for sale

Negotiating parties: El Dorado Hills Community Services District

ACTION: The Board met with counsel and provided direction but took no reportable action.

REVIEW OF ASSIGNMENTS

Director Coco requested that staff contact the El Dorado County Water Agency and inquire about potential grants for flood control for the Main Ditch.

ADJOURNMENT

President Osborne adjourned the meeting at 12:38 P.M.

George W. Osborne
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST:

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____